

**EXECUTIVE COMMITTEE OF THE  
MASSACHUSETTS CLEAN WATER TRUST**

**NOTICE AND AGENDA**

**Meeting Date:** Wednesday, September 12, 2018  
**Time:** 1:30 PM

**Location:** Massachusetts Clean Water Trust  
1 Center Plaza, Suite 430  
Boston, Massachusetts 02108

- Listing of Topics:**
1. Call to Order
  2. Review and Approval of Minutes
    - a. Minutes of August 23, 2017 Meeting
    - b. Minutes of November 21, 2017 Meeting
    - c. Minutes of December 13, 2017 Meeting
    - d. Minutes of January 10, 2018 Meeting
    - e. Minutes of February 21, 2018 Meeting
    - f. Minutes of March 21, 2018 Meeting
    - g. Minutes of May 23, 2018 Meeting
    - h. Minutes of May 31, 2018 Meeting
    - i. Minutes of July 18, 2018 Meeting
  3. Disadvantaged Business Enterprise
  4. Reporting on Federal Funding Accountability and Transparency Act
  5. Annual Report Trust and DEP updates
  6. Springfield Water and Sewer Commission Call update
  7. Discussion of Contract Assistance for FY18
  8. Discussion of Federal Crosscutters
  9. Legislation update: Cape Cod Short Term Rental Legislation
  10. Water Infrastructure Advisory Committee update
  11. Intended Use Plan update on new programs
  12. Sponsorship Lending Model update
  13. Other Business
- (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)*

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at [JMaple@tre.state.ma.us](mailto:JMaple@tre.state.ma.us)